

**Proposed Rules and Regulations of The State Bar of California**  
**Article XIII Section 4. The Executive Committee**

- A. The section shall be governed by an executive committee. The executive committee shall assist the Board of Governors in matters relating to the section and all other matters referred to the executive committee by the Board of Governors.
- B. The Executive Committee shall consist of 15 members appointed by the Board of Governors. Each member of the Executive Committee shall take an oath of office and shall receive no compensation for services. Nothing herein shall prevent up to a 17-member Executive Committee for the purpose of permitting service as **an officer, Chair, Vice-Chair or Chair-elect** in a fourth year, or as Chair, **Vice-Chair or Chair-elect** in a fifth year, **or as Chair, in a sixth year.**

The Board of Governors may in its discretion appoint the executive committee persons nominated by the section. Nominations for such appointments may be made by the executive committee acting as a nominating committee or by a petition signed by at least 15 members of the section.

- C. Five members of the executive committee shall be appointed each year for terms of three years each, except initially the Board of Governors shall appoint five members to serve for three years, five members to serve for two years and five members to serve for one year. Any vacancy in membership occurring prior to the normal expiration of the term shall be filled by the Board of Governors for the unexpired term. The term of office of each member of the executive committee shall commence on the last day of the Annual Meeting of the State Bar.
- D. At the meetings of the executive committee the majority of its members shall constitute a quorum for the transaction of any business of the committee, but the executive committee may act by a poll of its members, in which event no less than eight members must agree on any action. Notwithstanding the foregoing, amendments of the bylaws of the section shall be made only in the manner provided in section 7 of this article.
- E. The Board of Governors shall appoint the chairperson and vice chairperson of the executive committee. The executive committee shall recommend to the Board of Governors a chairperson and vice chairperson from among the committee members who shall at the time of assuming such office have served at least one year as a member of the committee.
- The newly appointed chairperson and vice chairperson shall assume the duties of their respective offices on the last day of the Annual Meeting of the State Bar following their appointment, and shall continue in office until successors are appointed and assume office. In the event of a vacancy among the officers, the executive committee may recommend to the Board of Governors a successor to fill the unexpired term.
- F. The executive committee may from time to time appoint nonvoting advisors to the executive committee for such terms and purposes as may be determined by the executive committee, such advisors to serve at the pleasure of the executive committee